

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, FEBRUARY 18, 2013
7:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Robert G. Hague
Susan H. Aleshire
William Cornman*

*Thomas DeFazio
Charles Driscoll
Stan Ference*

*Carole Ford
Robert Glenn
James Morrill*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of January 21, 2013.
- *2. Motion to approve Committee of the Whole Minutes of February 12, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. The closing of the Ambridge-Aliquippa Bridge is on Monday, March 4.
 - B. Soup Crawl, sponsored by Village Green Partners is on Saturday, March 16, 2013
- 2. Council President Robert Hague
 - A. A Public Informational Session for the Tax Increment Finance District is on Wednesday, March 6, 2013, at 5:30 p.m., in the Council Chambers.

VI. STATEMENT OF CITIZENS

- *1. Request of the Quaker Valley Recreation Association – Use of War Memorial Park Field and Chadwick Street Field
- *2. Letter Regarding Village Green Partners

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VII. UNFINISHED BUSINESS

- **1. Motion to adopt Borough of Sewickley Resolution No. 2013-003, establishing a 3- year agreement with the Borough of Sewickley Employees' Association
- **2. Motion to appoint Cynthia Mullins, of 517 Grimes Street, to the Borough of Sewickley Tree Commission. Term to expire on December 31, 2014.

VIII. NEW BUSINESS

- 1. Motion to advertise a Public Hearing for Conditional Use and Land Development for 417 Thorn Street, One Thorn Street LLC, for Monday, March 18, 2013, at 7:30 p.m.
- 2. Motion to advertise a Public Hearing for Village at Sweetwater Plan, Building 300, at 800 Beaver Street, Block and Lot Nos. 421-F-297, 421-F-291, 421-F-292 and 421-F-293.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of February 2013, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of February 2013, as presented.
- *3. January 2013 General Fund and Sewer Fund Budget
- *4. January 2013 Statement of All Funds
- *5. Profit & Loss Report, Month Ending January 2013
- *6. January 2013 Labor and Vendor Report
- *7. Legal Expense Report
- *8. February 2013 WWTP Projects Report

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, January 2013
- *2. Cochran Hose Company, January 2013
- 3. Planning Commission Meeting Minutes of February 6, 2013 (to be distributed at Council Meeting)
- *4. Tree Commission Meeting Minutes of February 11, 2013
 - A. Tree Expert Class A License Application

XI. BOROUGH MANAGER

- *1. 2013 Road Project
- *2. Real Estate Assessment Update
- **3. Motion to accept Municipal Risk Management Insurance Renewal in the amount of \$ 61,800 for the Property Package and \$ 31,325 for the Professional Liability Policy.
- *4. ANTCC Earned Income Tax Collection Report, January 1 – January 31, 2013
- *5. Fuel Prices for January 2013
- *6. Comcast Franchise Quarterly Fee Payment
- *7. Verizon Franchise Fee Payment of 2-4-13
- **8. Motion to accept and order, received and filed, the Liquid Fuels Audit for the year ending December 31, 2011.
- *9. 2012 Annual Recycling Report
- *10. 2012 Floodplain Management Report
- *11. 2012 Liquid Fuels Report
- *12. Letter to Mayor Boswell Regarding Pump Station and Interconnect Project

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XII. SOLICITOR REPORT

- *1. Motion to have Solicitor Tucker prepare a Buy-Sell Agreement, in the amount of \$480,000, for a portion of Block and Lot No. 421-A-139, DBV 14946, p. 455, being approximately 12,085 square feet, subject to Seller securing subdivision approval.
- *2. Letter from Solicitor Tucker to Borough of Sewickley Zoning Hearing Board

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of January 2013.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Listing of Completed Statement of Financial Interest Forms
- *2. Cargill, RE: Road Salt Fuel Price Adjustment
- *3. RealStats Update of February 1, 2013

** Included in Packet*
*** Included in Prior Packet*